

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**February 1-2, 2006
Sacramento, California**

Wednesday, February 1, 2006

2:00 p.m.

**COMMISSION MEETING
Department of Water Resources
First Floor Auditorium
1416 9th Street,
Sacramento, California**

6:00 p.m.

**Commissioners' Dinner
Lucca Restaurant
1615 J Street
Sacramento, California**

Thursday, February 2, 2006

8:30 a.m.

**COMMISSION MEETING
Department of Water Resources
First Floor Auditorium
1416 9th Street,
Sacramento, California**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:

www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Mary Lea Filbert at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):

**March 9, 2006 Southern STIP Hearing
CTC Commission Meeting – March 15-16, 2006, Sacramento**

Tab # / Time	Item Description	Ref. #	Presenter	Status*
-----------------	------------------	--------	-----------	---------

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled.

Wednesday, February 1, 2006

2:00 p.m.

COMMISSION MEETING
Department of Water Resources
First Floor Auditorium
1416 9th Street,
Sacramento, California

2:00 p.m. GENERAL BUSINESS

		1.			
1.	• Roll Call	1.1	Joe Tavaglione	I	C
2.	• Approval of Minutes for December 5 and December 15, 2005 Meetings	1.2	Joe Tavaglione	A	C

2:10 p.m. BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

3.	• Report by Agency Secretary and/or Deputy Secretary	1.5	Sunne McPeak	I	B
----	--	-----	--------------	---	---

2:40 p.m. CALTRANS REPORT

4.	• Report by Caltrans' Director and/or Deputy Director -- Update on Project Estimating Practice Improvement Efforts	1.6	Will Kempton	I	D
5.	• Federal Reauthorization Bill – SAFETEA-LU	4.1b.	Will Kempton	I	D
6.	• Caltrans Monthly FY 2005-06 Finance Report	3.1	Norma Ortega	I	D
7.	• Presentation of the Governor's Proposed FY 2006-07 Budget	4.10	Norma Ortega	I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
-------------------------	-------------------------	---------------	------------------	----------------

8.	• Presentation by BTH Agency and Caltrans on the Strategic Growth Plan - <i>Go California</i> Performance Criteria	4.12	Sunne McPeak Will Kempton	A B/D
----	--	------	------------------------------	-------

5:00 p.m. **ADJOURN**

Thursday, February 2, 2006

8:30 a.m. **COMMISSION MEETING**
Department of Water Resources
First Floor Auditorium
1416 9th Street,
Sacramento, California

8:30 a.m. **GENERAL BUSINESS**

9.	• Commission Reports -- Draft Operating Procedures -- Election of Officers -- Revised Meeting Location Schedule	1.3	Joe Tavaglione	A C
----	--	-----	----------------	-----

10.	• Commissioners' Meetings for Compensation	1.4	Joe Tavaglione	A C
-----	--	-----	----------------	-----

REGIONAL AGENCIES AND RURAL COUNTIES REPORT

11.	• Report by Regional Agencies Moderator	1.7	Steve VanDenburgh	I R
-----	---	-----	----------------------	-----

12.	• Report by Rural Counties Task Force Chair	1.8	Kathy Mathews	I R
-----	---	-----	---------------	-----

8:50 a.m.

13.	• Informational Report on Emergency: G-11 Allocations. Seven Projects totaling \$3,140,000.	2.5f.(1)	Ross Chittenden	I D
-----	---	----------	-----------------	-----

14.	• Informational Report on Supplemental Funds for Previously Voted Projects: G-05-04 Allocations. Eight Projects totaling \$4,272,000.	2.5f.(5)	Ross Chittenden	I D
-----	---	----------	-----------------	-----

15.	• Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria	3.3	Ross Chittenden	I D
-----	---	-----	-----------------	-----

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
16.	• Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria	3.6	Terry Abbott	I	D
17.	• Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria	3.7	Ross Chittenden	I	D
18.	• Final Project Development and Right of Way Expenditures on State Transportation Improvement Program Projects	3.11	Ross Chittenden	I	D
19.	• Report on Design-Sequencing Pilot Program	4.8	Rick Land	I	D
20.	• Report on Support Costs Exceeding Capital Costs/District Consistency	4.9	Ross Chittenden	I	D
9:45 a.m.	<u>INFORMATION CALENDAR</u>	IC	Stephen Maller	I	C
21.	IC • Informational Report on SHOPP Safety: G-03-10 Allocations. Three Projects for \$7,526,000.	2.5f.(3)			
22.	IC • Informational Report on Minor Projects: G-05-05 Allocations. Seven Projects totaling \$2,969,000.	2.5f.(4)			
23.	IC • Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2			
24.	IC • Monthly Report on Projects Amended into the SHOPP by Department Action	3.4			
25.	IC • Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.5			
	<u>END INFORMATION CALENDAR</u>				
9:50 a.m.	<u>CONSENT CALENDAR</u>	CC	Robert Chung	A	C
26.	CC • STIP Amendment 04S-082 The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to change the implementing agency for the R/W and Construction components on the Oso Parkway Storage Lane and Interchange Improvement project (PPNO 2671A) from the Department to OCTA.	2.1a.(1)			

Tab # / Time	Item Description	Ref. #	Presenter	Status*
-----------------	------------------	--------	-----------	---------

CONSENT CALENDAR (CONTINUED)

- | | | | |
|-----|-----------|---|----------|
| 27. | CC | <ul style="list-style-type: none"> • STIP Amendment 04S-083 <p>The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to change the implementing agency for the R/W and Construction components on the Culver Drive Southbound Off-Ramp Widening project (PPNO 2796) on Route 5 from the Department to OCTA and also proposes to revise the RIP as follows: a net decrease of \$198,000 in FY 2004-05; a net increase of \$181,000 in FY 2005-06; and a net increase of \$246,000 in FY 2006-07, for a total increase of \$229,000 in the RIP. This will increase the total project cost from \$1,959,000 to \$2,188,000.</p> | 2.1a.(2) |
| 28. | CC | <ul style="list-style-type: none"> • The Los Angeles County Metropolitan Transportation Authority requests a TCRP Application Amendment to update the project schedule and funding plan for Project # 37.2 – LRT System along Exposition Blvd. <i>(Related Items under 2.6e.(1) and 2.6e.(2).)</i> <p>Resolution TAA-06-01, Amending Resolution TAA-05-33</p> | 2.1c.(1) |
| 29. | CC | <ul style="list-style-type: none"> • The San Diego Metropolitan Transit Development Board requests a TCRP Application Amendment to revise the project scope, and update the project schedule and funding plan for Project # 75.2 – San Diego Transit Buses; Acquire CNG buses and passenger transit vans. <i>(Related Item under 2.6e.(1).)</i> <p>Resolution TAA-06-02, Amending Resolution TA-01-11</p> | 2.1c.(2) |
| 30. | CC | <ul style="list-style-type: none"> • The Department requests a TCRP Application Amendment to revise the project scope and update the project schedule for Project #93 – Route 180; environmental studies to extend Route 180 from Mendota Fresno to I-5. <i>(Related Item under 2.6e.(3).)</i> <p>Resolution TAA-06-03, Amending Resolution TA-01-03</p> | 2.1c.(3) |
| 31. | CC | <ul style="list-style-type: none"> • The Department requests a TCRP Application Amendment to redistribute \$424,000 in TCRP funds from R/W to PS&E, and update the project schedule and funding plan for Project #95 – Route 41; add auxiliary lane and improve ramps at Friant Road interchange. <i>(Related Items under 2.6e.(3) and 2.6e.(5).)</i> <p>Resolution TAA-06-04, Amending Resolution TA-02-13</p> | 2.1c.(4) |
| 32. | CC | <ul style="list-style-type: none"> • The Sacramento Regional Transit District requests a TCRP Application Amendment to program \$3,000,000 in new TCRP funds, revise the project scope, and update the project schedule and funding plan for Project #115 – South Line Light Rail. <i>(Related Item under 2.6e.(4).)</i> <p>Resolution TAA-06-05, Amending Resolution TAA-03-08</p> | 2.1c.(5) |

Tab # / Time	Item Description	Ref. #	Presenter	Status*
-----------------	------------------	--------	-----------	---------

CONSENT CALENDAR (CONTINUED)

- | | | | | |
|-----|----|---|----------|--|
| 33. | CC | <ul style="list-style-type: none"> • The Department requests a TCRP Application Amendment to redistribute \$5,000,000 from PA&ED to PS&E, and update the project schedule and funding plan for Project #15 – Route 24; Caldecott Tunnel; add fourth bore tunnel with additional lanes.
(<i>Related Item under 2.6e.(5).</i>)
Resolution TAA-06-06, Amending Resolution TAA-05-04 | 2.1c.(6) | |
| 34. | CC | <ul style="list-style-type: none"> • The Alameda Contra Costa Transit District requests a TCRP Application Amendment to revise the project scope, and update the project schedule and funding plan for Project #29 – AC Transit; buy three fuel cell buses and fueling facility for demonstration project.
(<i>Related Item under 2.6e (3).</i>)
Resolution TAA-06-07, Amending Resolution TAA-04-06 | 2.1c.(7) | |
| 35. | CC | <ul style="list-style-type: none"> • Route 20 in Colusa and Sutter Counties – Rehabilitate roadway near Colusa (ND)
Resolution E-06-01 | 2.2c.(1) | |
| 36. | CC | <ul style="list-style-type: none"> • Route 101 in Mendocino County – Realign highway near Leggett (FEIR) (<i>Related item under 2.3a.</i>)
Resolution E-06-02 | 2.2c.(2) | |
| 37. | CC | <ul style="list-style-type: none"> • Route Adopting a Traversable Highway at 01-Men-101 KP 159.2/162.2 (PM 98.9/100.8) in County of Mendocino
(<i>Related item under 2.2c.(2).</i>)
Resolution HRA-06-01 | 2.3a. | |
| 38. | CC | <ul style="list-style-type: none"> • Four Relinquishment Resolutions -- 2-Teh-36-PM 38.4
 Route 36 in the County of Tehama
 Resolution R-3629 -- 2-Mod-299-PM 21.6/22.3 (KP 34.8/35.9)
 Route 299 in the County of Modoc
 Resolution R-3630 -- 2-Sha-299-PM 67.8/77.9
 Route 299 in the County of Shasta
 Resolution R-3631 -- 3-But-70-PM 0.2/9.1 (KP 0.32/14.64)
 Route 70 in the County of Butte
 Resolution R-3632 | 2.3c. | |

Tab # / Time	Item Description	Ref. #	Presenter	Status*
<u>CONSENT CALENDAR (CONTINUED)</u>				
39.	CC • 34 Resolutions of Necessity Resolutions C-19237 through C-19270	2.4b.		
40.	CC • Airspace Lease Direct Negotiations – Request for Approval of Long-Term Airspace Lease Terms with Madison Park Partners II	2.4c.		
41.	CC • Director's Deeds -- Items #1 through #13 Excess Lands - Return to State: \$357,900 Return to Others: \$0	2.4d.(1)		
42.	CC • Rescinding Resolution Melvin Deaile and Louise Deaile, Co-Trustees of the Deaile Family Trust, etc., et al. 06-Fre-180- PM 53.9 Resolution CR-136, Rescinding Resolution G-19154	2.4e.		
43.	CC • Financial Allocation for One Minor Project for \$203,000. Resolution FP-05-52	2.5a.		
44.	CC • Financial Allocation for 13 SHOPP Projects totaling \$178,304,000. Resolution FP-05-53	2.5b.(1)		
45.	CC • Financial Allocation for 18 Projects totaling \$34,269,000 amended into the SHOPP by Departmental action. Resolution FP-05-54	2.5b.(2)		
46.	CC • Financial Allocation for Two Locally-Administered STIP Projects on the State Highway System totaling \$983,000. Resolution FP-05-59	2.5c.(2)		
47.	CC • Financial Allocation for One Locally-Administered STIP Project off the State Highway System for \$118,000, plus \$472,000 from other sources. Resolution FP-05-55	2.5c.(3)		
48.	CC • Financial Allocation for One State-Administered STIP Transportation Enhancement Project for \$373,000. Resolution FP-05-60	2.5c.(4)		
49.	CC • Financial Allocation for Five Locally-Administered STIP Transportation Enhancement Projects totaling \$1,174,000, plus \$265,000 from other sources. Resolution FP-05-56	2.5c.(5)		

Tab # / Time	Item Description	Ref. #	Presenter	Status*
--------------	------------------	--------	-----------	---------

CONSENT CALENDAR (CONTINUED)

- | | | | | | |
|-----|-----------|--|----------|--|--|
| 50. | CC | <ul style="list-style-type: none"> Financial Allocation for One Locally-Administered STIP Project off the State Highway System for \$390,000, plus \$1,560,000 from other sources. Resolution FP-05-57 | 2.5c.(7) | | |
| 51. | CC | <ul style="list-style-type: none"> Financial Allocation for One Locally-Administered STIP Rail/Transit Project for \$3,573,000. Resolution MFP-05-10 | 2.6a.(1) | | |
| 52. | CC | <ul style="list-style-type: none"> Financial Allocation for One STIP Rail/Transit Project for \$125,000. Resolution MFP-05-11 | 2.6a.(2) | | |
| 53. | CC | <ul style="list-style-type: none"> Financial Allocation for One Local Proposition 116 Rail Program Project for \$540,955 for the Newhall Yard Siding Extension. Resolution BFP-05-06 | 2.6b. | | |
| 54. | CC | <ul style="list-style-type: none"> Financial allocation for One TCRP project for \$14,000,000 to liquidate One previously approved AB 1335 Letter of No Prejudice (LONP).
(Items under 2.1c.(1).) and 2.6e (1).) Resolution TFP-06-01 | 2.6e.(2) | | |
| 55. | CC | <ul style="list-style-type: none"> Financial Re-allocation totaling \$8,378,000 in lapsing TCRP funds for Three TCRP Projects. (Related Item under 2.1c.(5).)
Resolution TFP-06-02 | 2.6e.(3) | | |
| 56. | CC | <ul style="list-style-type: none"> Financial Allocation Amendment for Two TCRP Projects, no net change in funding. Resolution TFP-06-03 | 2.6e.(5) | | |

END CONSENT CALENDAR

9:55 a.m.

- | | | | | | | |
|------------------|-----------|--|-------|-----------------|---|----------|
| 57. | CC | <ul style="list-style-type: none"> Report on Toll Bridge Program Oversight Committee Activity | 3.8 | John Barna | I | C |
| 58. | | <ul style="list-style-type: none"> Update on the I-5 South Widening in Los Angeles | 3.10 | Doug Failing | I | D |
| 59.
Withdrawn | | <ul style="list-style-type: none"> I-710 Gateways Major Investment Study | 3.9 | Frank Colona | I | R |
| 60. | | <ul style="list-style-type: none"> Report on Temporary Access Extension in Fresno County | 2.4f. | Bimla Rhinehart | I | D |

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
10:05 a.m.	<u>BREAK</u>				
10:15 a.m.					
61.	• STIP/SHOPP Pending Allocation List 14 SHOPP Projects totaling \$35,290,000; 96 STIP Projects totaling \$40,857,000.	4.2a.	Stephen Maller	A	D
62.	• TCRP Pending Allocations Five Projects totaling \$62,030,000	4.2c.	Ross Chittenden	A	D
63.	• Aeronautics Account Pending Allocations 15 Projects totaling \$2,797,200	4.2b.	Mary Frederick	A	D
64.	• Adoption of the 2005 Policy Element of the California Aviation System Plan	4.3	Mary Frederick	A	D
65.	• Six-month Estimate of Loan Capacity under AB 1012 Approval of Funding Level Resolution G-05-__	4.5	Norma Ortega	A	D
66.	• Presentation of 2006 Aeronautics Fund Estimate	4.4	Norma Ortega	I	D
11:00 a.m.					
67.	• Resolutions of Necessity – Appearance -- Citibank, FSB, a Federal Savings Bank, successor in interest to Cenfed Bank, etc., et al. 12-Ora-90-PM 12.05 Resolution C-19233	2.4a.(1)	Stephen Maller Mark Leja	A	D
68.	• Resolutions of Necessity – Appearance -- Citibank, FSB, a Federal Savings Bank, successor in interest to Cenfed Bank, etc., et al. 12-Ora-90-PM 12.24 Resolution C-19234	2.4a.(2)	Stephen Maller Mark Leja	A	D
69.	• Resolutions of Necessity – Appearance -- Citibank, FSB, a Federal Savings Bank, successor in interest to Cenfed Bank, etc., et al. 12-Ora-90-PM 11.80/12.43 Resolution C-19235	2.4a.(3)	Stephen Maller Mark Leja	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
70.	<ul style="list-style-type: none"> Resolutions of Necessity – Appearance -- Jefferson M. Hunt, et ux. 11-SD-125-PM 9.3 Resolution C-19236 	2.4a.(4)	Stephen Maller Mark Leja	A D
71.	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment to de-program \$5,500,000 in TCRP funding and revise the project funding plan for Project #32.8 – North Coast Railroad; Sub-paragraph (h) fund repayment of federal loan obligations (Q-fund). <i>(Related Item under 2.6e.(6).)</i> Resolution TAA-06-01, Amending Resolution TA-00-01 	2.1c.(8)	Ross Chittenden Annette Gilbertson	A D/C
72.	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Amendment. One allocation amendment to de-allocate \$5,500,000 in TCRP funding. <i>(Related Item under 2.1c.(8).)</i> Resolution TFP-06-04 	2.6e.(6)	Ross Chittenden Annette Gilbertson	A D/C
73.	<ul style="list-style-type: none"> Financial allocation for Two Projects totaling \$215,800,000 in new TCRP funds. Resolution TFP-06-__ 	2.6e.(1)	Ross Chittenden Annette Gilbertson	A D/C
74.	<ul style="list-style-type: none"> Financial Allocation for One TCRP Project for \$3,000,000 in new TCRP funding. <i>(Related Item under 2.1c.(3).)</i> Resolution TFP-06-__ 	2.6e.(4)	Ross Chittenden Annette Gilbertson	A D/C
75.	Director's Deed -- Item #1 Excess Lands - Return to State: \$1,159,480 Return to Others: \$0	2.4d.(2)	Pedro Orso Delgado	A D
Addendum				
<u>76.</u>	<u>-- Items #1 through #10</u>	<u>2.4d.(3)</u>	<u>Bimla Rhinehart</u>	<u>A D</u>
<u>Withdrawn</u>	<u>Excess Lands - Return to State: \$394,000</u> <u>Return to Others: \$0</u>			
12:15 p.m.	<u>LUNCH</u>			

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
1:00 p.m.					
77.	<ul style="list-style-type: none"> State Water Resources Control Board Presentation Regarding Regulations and Exception Process for Zero Discharge of Storm Water in Designated Areas of Special Biological Significance Along the California Coast 	4.6	Dominic Gregorio	I	 WRB
78.	<ul style="list-style-type: none"> Caltrans Presentation Regarding Regulation by the State Water Quality Control Board for Zero Discharge of Storm Water in Designated Areas of Special Biological Significance Along the California Coast 	4.7	Jay Norvell	I	D
1:50 p.m.					
79.	<ul style="list-style-type: none"> Route 140 in Merced County – Replace overhead and upgrade highway facility in Merced (DEIR). 	2.2b.	Robert Chung	A	D
80.	<ul style="list-style-type: none"> State and Federal Legislative Matters <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director John Barna at (916) 654-4245.</p>	4.1a.	Robert Chung	A	C
2:00 p.m.					
81.	<ul style="list-style-type: none"> Financial Allocation for Seven SHOPP Projects totaling \$23,767,000. Resolution FP-05-___ 	2.5b.(1.1)	Stephen Maller	A	D
82.	<ul style="list-style-type: none"> Financial Allocation for One State-Administered STIP Project on the State Highway System for \$1,379,000. Resolution FP-05-___ 	2.5c.(1.1)	Stephen Maller	A	D
83.	<ul style="list-style-type: none"> Financial Allocation for Three Locally-Administered STIP Projects off the State Highway System totaling \$1,286,000. Resolution FP-05-___ 	2.5c.(3.1)	Stephen Maller	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
84.	<ul style="list-style-type: none"> Financial Allocation for Projects that exceed 20 Percent of the Programmed Amount. Four projects totaling \$59,622,000. Resolution FP-05-58 -- 01N-Men-20 – SHOPP project in Mendocino County. Current programmed amount is \$8,686,000 and current estimate is \$14,020,000, for an increase of 61% over the programmed amount. -- 04N-Ala-580 – SHOPP project in Alameda County. Current programmed amount is \$15,700,000 and current estimate is \$24,271,000, for an increase of 55% over the programmed amount. -- 07S-LA-2 – SHOPP project in Los Angeles County. Current programmed amount is \$14,292,000 and current estimate is \$18,274,000, for an increase of 28% over the programmed amount. -- 10N-SJ-26 – SHOPP project in San Joaquin County. Current programmed amount is \$2,348,000 and current estimate is \$3,039,000, for an increase of 29% over the programmed amount. 	2.5d.	Ross Chittenden	A D
85.	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Six projects totaling \$32,256,000. Resolution FA-05-08 -- 03N-Nev-80 - SHOPP project in Nevada County. Current allotment is \$107,992,000. This request for \$2,600,000 to settle construction claims results in an increase of 3% over the original allocation. -- 04N-Son-101 - STIP project in Sonoma County. Current allotment is \$51,327,000. This request for \$19,200,000 to award the contract results in an increase of 37% over the original allocation. -- 05S-SB-101 - STIP project in Santa Barbara County. Current allocation is \$22,372,000. This request for \$9,651,000 to re-advertise the contract results in an increase of 43% over the original allocation. -- 10S-Cal-4 – STIP project in Calaveras County. Current allocation is \$2,772,000. This request for \$40,000 to settle construction claims results in an increase of 2% over the voted amount. -- 12S-Ora-1 – SHOPP project in Orange County. Current allocation is \$3,545,000. This request for \$350,000 to settle construction claims results in an increase of 15% over the voted amount. -- 12S-Ora-various – SHOPP project in Orange County. Current allocation is \$985,000. This request for \$415,000 to award the contract results in an increase of 42% over the voted amount. 	2.5e.(1)	Ross Chittenden	A D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
86.	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. One project for \$2,500,000. Resolution FA-05-09 -- 03N-Nev-80 - SHOPP project in Nevada County. Current allotment is \$5,770,000. This request for \$2,500,000 to award the contract results in an increase of 43% over the original allocation. 	2.5e.(2)	Ross Chittenden	A	D
87.	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Three projects totaling \$32,740,000. Resolution FA-05-10 -- 04-Mar-101 - STIP project in Marin County. Current allocation is \$42,875,000. This request for \$14,126,000 to award the construction contract results in an increase of 33% over the voted amount. -- 07-LA-60/71 - SHOPP project in Los Angeles County. Current allocation is \$8,012,000. This request for \$5,979,000 to award the construction contract results in an increase of 75% over the voted amount. -- 08-Riv-60 - STIP project in Riverside County. Current allocation is \$7,840,000. This request for \$12,635,000 to award the construction contract results in an increase of 161% over the voted amount. 	2.5e.(3)	Ross Chittenden	A	D
88.	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for One Local STIP Project for \$3,000,000 for the Orange County Transportation Authority. Waiver-06-01 	2.8a.	Stephen Maller	A	D
89.	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Five Local STIP Projects totaling \$8,239,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-02 	2.8b.(1)	Stephen Maller	A	D
90.	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Ten SHOPP Projects totaling \$51,307,000 and Four STIP Projects totaling \$176,000,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-03 	2.8b.(2)	Stephen Maller	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
91.	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One Rural Transit System Grant Program Project for \$32,000 for the City of Red Bluff. Waiver-06-04	2.8c.	Stephen Maller	A	D
92.	<ul style="list-style-type: none"> Request for Waiver of Assembly Bill 1012 Sixth Cycle "Use it or Lose it" Provisions for Regional Agency Apportioned Federal Funds for two agencies with three projects totaling \$1,265,287. Waiver-06-05	2.8g.	Stephen Maller	A	D
93.	<ul style="list-style-type: none"> Financial Allocation Adjustment of \$500,286,000 for FY 2005-06 Local Assistance Lump Sum Allocation Resolution FM-05-03, Amending Resolution FM-04-06 	2.5h.	Terry Abbott	A	D
94.	<ul style="list-style-type: none"> STIP Amendment 04S-084 The City of Goleta (City) is requesting this amendment. The City proposes to change the implementing agency for the R/W component on the Ellwood Overhead project (PPNO 1840) from the City to the Department and also proposes to reprogram \$111,000 of RIP from R/W in FY 2005-06 to R/W Support and R/W in FY 2006-07.	2.1b	David Brewer	I	D
95.	<ul style="list-style-type: none"> Department of Water Resources' Status of Seismic Retrofit of Bridges 	4.11	Water Resources	I	WRB

OTHER MATTERS / PUBLIC COMMENT

3:00 p.m. **ADJOURN**